



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: January 5, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 2000-01
Ord. No. 1687

- A. Roll call
- B. Invocation – Pastor Bruce Logue, Ham Lane Church of Christ
- C. Pledge of allegiance – Girl Scouts Tierra del Oro Council Color Guard Unit
- D. Presentations
 - 1. Awards
 - a) Presentation of the January Community Improvement Award
 - 2. Proclamations – None
 - 3. Presentations
 - a) Update on the activities of the Lodi Arts Commission
 - b) Presentation regarding Breakthrough Project, Celebration of Unity
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$5,412,946.91
 - 2. Minutes – December 15, 1999 (Regular Meeting)
 - 3. Report of the sale of scrap metal
 - 4. Sale of scrap wire and metal during 2000
 - 5. Specifications and advertisement for bids for Padmount Liquid Insulated Vacuum Switchgear
 - Res. No. 2000-01 6. Award contract for Lodi Lake fishing dock, 1101 West Turner Road (approx. \$87,500)
 - Res. No. 2000-02 7. Accept improvement under contract for Highway 12 – Kettleman Lane/Highway 99 Interchange Improvements and approve no-parking zones on Kettleman Lane and new Beckman Road
 - 8. Accept improvements under contract for Elm Street Reconstruction and Bike Lane Striping, Hutchins Street to Lower Sacramento Road
 - 9. Accept donated military surplus pickup truck for Bomb Squad
 - 10. Accept donation of armored truck for SWAT Team
 - Ord. No. 1687 (Introduce) 11. Establish Residential All-Electric Rate Schedules (new)

Res. No. 2000-03 12. Resolution to support the passage of Proposition 12, the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000

13. Authorize the City Manager to enter into a Reimbursement Agreement with G-REM, Inc., for the City's share of the Westside Facility Master Plan

F. Public Hearings – None

G. Communications

1. Claims filed against the City of Lodi

- a) Nola Butler, date of loss 10/16/99
- b) Angela Gaubay, date of loss 7/26/99
- c) Carole Ruff, date of loss 11/4/99
- d) Jeannette Weyand, date of loss 7/3/99

2. Reports: (Boards/Commissions/Task Forces/Committees)

- a) Planning Commission report of December 8, 1999

H. Regular Calendar

1. Report to Council on Financial Audit for Fiscal Year 1998-99

I. Ordinances

Ord. No. 1686 1. "An Ordinance Of The Lodi City Council Amending Lodi Municipal Code Title 17 -
(Adopt) Zoning, By Adding Chapter 17.73, Relating To Live Entertainment Permits"

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

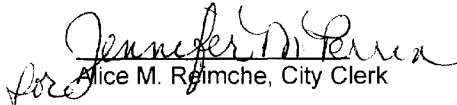
L. Closed Session

1. Prospective acquisition of real property located at 2360 West Century Boulevard, Lodi, for the G-Basin DeBenedetti Park Expansion, APN #058-230-02; the negotiating parties are City of Lodi and Delmar Batch; Government Code §54956.8

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Alice M. Reimche, City Clerk